

133 Interstate Lane, Kalispell, MT 59901 | www.flatheadcd.org | 406-752-4220

Business Meeting Agenda November 25, 2019 7:00 – 10:00 P.M.

Call to Order & Attendance Minutes, Correspondence, Financial Public Comment Period

New Business

Advertising Contract Hailey Graf Flathead CORE Website Hailey Graf Hailey Graf Staffing Staff Medical Insurance Hailey Graf Cost-Share Program Samantha Tappenbeck Ginger Kauffman Cow Creek Grant #218013 Supervisors Terms Ginger Kauffman End of Month Reports (September/October) Ginger Kauffman

Reports

Flathead CD Staff Hailey Graf/Samantha Tappenbeck Natural Resource & Conservation Service (NRCS) Sean Johnson Montana Association of Conservation Districts (MACD) Pete Woll Flathead County Planning Board Dean Sirucek Whitefish City Planning Board John Ellis Upper Columbia Conservation Commission (UC3) Lori Curtis Haskill Basin Watershed Council Hailey Graf Flathead Basin Commission Dean Sirucek Verdell Jackson Clark Fork & Kootenai River Basins Council

Matters of the Board/Staff

Watershed Support Program Dean Sirucek

Adjourn